



**Reg. Office:** K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024  
**Tel.:** 0120-6721900 | **Email:** [info@skywebindia.in](mailto:info@skywebindia.in) | **Web:** [www.skywebindia.in](http://www.skywebindia.in)  
**CIN No.:** L72200DL1985PLC019763

**Ref. No. - SIL/CO/SE/2023-24/14**

**29<sup>th</sup> May, 2023**

**To**  
**Listing Department,**  
**Metropolitan Stock Exchange of India Limited,**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400 070

**SYMBOL: SKYWEB**

**Sub: Intimation regarding adjournment of Board Meeting till May 30<sup>th</sup>, 2023**

Dear Sir(s),

With reference to our letter dated 22<sup>nd</sup> May, 2023 regarding intimation of Board Meeting to be held on 29<sup>th</sup> May, 2023, this is to inform you that the scheduled meeting of Board of Directors of the Company stands adjourned as the financial results were not approved by the Audit Committee due to requirement of some more financial information and the meeting of Audit Committee is adjourned till Tuesday, May 30, 2023. Therefore, the Board Meeting is also adjourned till Tuesday, May 30, 2023 to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter & year ended 31<sup>st</sup> March, 2023.

However, other agenda matters were taken up for discussion and approved in this meeting.

Further, on the recommendation of Audit Committee, the following matters were considered and approved by the Board of Directors:

1. Resignation of M/s. Sandeep Goel and Co., Chartered Accountants as an Internal Auditors of the Company w.e.f. 28<sup>th</sup> May, 2023.

2. Appointment of M/s. VRG & Associates., Chartered Accountants (Firm Registration No. 0016480C) as an Internal Auditors of the Company for the financial year 2023-24 w.e.f. 29<sup>th</sup> May, 2023.

Details with respect to resignation and appointment of the Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is also annexed herewith as an Annexure-1.

3. Re-appointment of M/s. S.K. Batra & Associates, Companies Secretaries as the Secretarial Auditor of the Company for the financial year 2023-24.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prevention of Insider Trading is extended till June 01, 2023 and will re-open on June 02, 2023.



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You are requested to take the above information on your records.

Thanking You

**Yours truly**  
**For Skyweb Infotech Limited**

**Yamini**  
**Company Secretary & Compliance Officer**



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**Annexure-1**

**Details with respect to Resignation and Appointment of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:**

**A) Resignation**

<b><u>S.No.</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
1.	Name of the Auditor's firm	Sandeep Goel and Co.
2.	Date of Cessation	28-05-2023
3.	Reason for change	Due to professional pre-occupation

**B) Appointment**

<b><u>S.No.</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
1.	Name of the Auditor's firm	VRG & Associates
2.	Date of Appointment	29-05-2023
3.	Brief Profile	M/s VRG Associates, Chartered Accountants have a rich experience of 9 years in the areas of Accounts, Audit and Taxation.